



CITY OF STAMFORD
OFFICE OF LEGAL AFFAIRS
HUMAN RESOURCES DIVISION
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TO: Mayor Caroline Simmons (represented by Elda Sinani, Director – OPM)
Benjamin Barnes, Director of Administration
Ryan Fealey, Director of Finance (represents Dr. Tamu Lucero, Superintendent of Schools)
Michael Hyman, President – Board of Education, Trustee
James Connors, Trustee
Anthony Valenti, Trustee
Todd Williams, Trustee

FROM: Custodian's Retirement Fund Secretary

RE: **December 12, 2024** Custodian's Retirement Fund Meeting at **11:00 AM**

Please join the Custodians Retirement Fund Meeting
from your computer, tablet or smartphone via the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83959585281>

Meeting ID: 839 5958 5281

One tap mobile

+1 646 558 8656 US (New York)

Meeting ID: 839 5958 5281

Find your local number: <https://us02web.zoom.us/u/krHkFeWPj>

The following items are on the Agenda for the Custodian's Retirement Fund Meeting:

- I. Approval of the Minutes:** Custodian's Retirement Fund Meeting Minutes of November 21, 2024
- II. Public Participation:**
- III. Old Business:** Pending items
 - A. Board of Education** – Process and procedures in calculating leave of absences and/or breaks in services for pension payments.
 - B. Pension Counsel Services** – Updating the Fund Summary Plan Description Document (SPD). Pension Counsel, Bruce Barth is gathering the information for the Trustees to review, a report will be forthcoming.
 - C. 2023 Benefit Statements** – The mailing went out and was dated December 5, 2024.
 - D. Milliman Benefit Forms** – Status on the request to update the forms to include the yearly calculations of interest on ROC applications.

IV. New Business:

A. FY2023 Draft Audit Review – Benjamin Barnes, Director of Administration - City of Stamford

B. Principal Custody Solutions Monthly Report – Joe DePalma, Jr.

i. Report

C. Retirements:

i. Philip Cornelio Jr. \$4,503.89*

*Amount may change day of meeting

ii. Bruce Williams \$2,626.76

D. Disability Retirements: NONE

E. Return of Contributions: NONE

F. Vested: NONE

G. Bills:

i. **Fiducient Advisors Invoice# 26_1231224 TOTAL: \$7,982.50**

Consulting Costs: October 1, 2024 – December 31, 2024

Cc: Thomas M. Cassone
Joe DePalma, Jr.
Bridget Fox
Alvin Frager
Rosemarie Frager
Vanessa Francis
John Guzzino
Jennifer Jakic
James Lavin
Eugene Molgano
Barbara Montalvo
Joanne Noone
Elyse Pastore
Susan Rosenfeld
Paula Russell
Teresa Viscariello
Town Clerk